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## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff.

v.

DEFENDANTS IN ADVERSARY PROCEEDINGS LISTED ON EXHIBIT 1 ATTACHED HERETO,

Adv. Pro. Nos. listed on Exhibit 1 Attached Hereto

Adv. Pro. No. 08-01789 (SMB)

(Substantively Consolidated)

SIPA LIQUIDATION

Defendants.

#### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK ) ss.: COUNTY OF NEW YORK )

I, **Tanya Kinne**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On November 18, 2014, I served the *TRUSTEE'S STATEMENT REGARDING*AMENDMENTS TO EXHIBITS TO PROPOSED ORDER CONCERNING FURTHER

PROCEEDINGS ON EXTRATERRITORIALITY MOTION AND TRUSTEE'S OMNIBUS

MOTION FOR LEAVE TO REPLEAD AND FOR LIMITED DISCOVERY via electronic transmission to the email address designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to the parties as set forth on the attached Schedule A.

**TO:** See Attached Schedule A

/s/Tanya Kinne TANYA KINNE

Sworn to before me this 19th day of November, 2014

/s/Sonya M. Graham Notary Public

Sonya M. Graham Notary Public, State of New York No. 01GR6133214 Qualified in Westchester County Commission Expires: Sept.12, 2017

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BA Worldwide Fund Management Ltd. Craigmuir Chambers, P.O. Box 71, Road Town, Tortola British Virgin Islands

Robert D. Salem c/o Duration Services Ltd. 5 Vigo Street London, W1S 3HB England

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and

Hamilton Trust & Management Company Ltd.

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### 08-01789-cgm Doc 8508 Filed 11/19/14 Entered 11/19/14 10:21:59 Main Document Pq 30 of 39

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### 08-01789-cgm Doc 8508 Filed 11/19/14 Entered 11/19/14 10:21:59 Main Document Pg 33 of 39

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Adversary Proceeding Number	Case Name
09-01154	Picard v. Vizcaya Partners Limited
09-01239	Picard v. Fairfield Sentry Limited
09-01364	Picard v. HSBC Bank plc
09-01365	Picard v. Thybo Asset Management Limited
10-04284	Picard v. Plaza Investments International Limited
10-04285	Picard v. UBS AG
10-04287	Picard v. Cardinal Management
10-04330	Picard v. Square One Fund Ltd
10-04457	Picard v. Equity Trading Fund
10-04471	Picard v. Citrus Investment Holdings Ltd.
10-05120	Picard v. Oreades SICAV
10-05229	Picard v. Defender Limited
10-05286	Picard v. Legacy Capital Ltd.
10-05311	Picard v. UBS AG
10-05345 10-05346	Picard v. Citibank, N.A.
10-05348	Picard v. Merrill Lynch International Picard v. Nomura Bank International plc
10-05348	Picard v. Banco Bilbao Vizcaya Argentaria, S.A.
10-05351	Picard v. Natixis
10-05354	Picard v. ABN AMRO Bank, N.A.
10-05355	Picard v. ABN AMRO Bank, N.A.  Picard v. ABN AMRO Bank (Ireland) Ltd.
10-05415	Picard v. American Securities Management, L.P.
11-01724	Picard v. Pictet et Cie
11-01725	Picard v. Banque J. Safra (Suisse) SA f/k/a Banque Jacob Safra (Suisse) SA
11-01885	Picard v. Safra National Bank of New York
11-02149	Picard v. Banque Syz & Co., SA
11-02493	Picard v. Abu Dhabi Investment Authority
11-02537	Picard v. Orbita Capital Return Strategy
11-02538	Picard v. Quilvest Finance Ltd.
11-02539	Picard v. Meritz Fire & Insurance Co. Ltd.
11-02540	Picard v. Lion Global Investors Limited
11-02541	Picard v. First Gulf Bank
11-02542	Picard v. Parson Finance Panama S.A.
11-02551	Picard v. Delta National Bank and Trust Company
11-02553	Picard v. Unifortune Asset Management SGR SpA
11-02554	Picard v. National Bank of Kuwait S.A.K.
11-02568	Picard v. Cathay Life Insurance Co. Ltd.
11-02569	Picard v. Barclays Bank (Suisse) S.A.
11-02570	Picard v. Banca Carige S.P.A.
11-02571	Picard v. Banque Privee Espirito Santo S.A.
11-02572	Picard v. Korea Exchange Bank
11-02573	Picard v. Sumitomo Trust and Banking Co., Ltd.
11-02730	Picard v. Atlantic Security Bank
11-02733	Picard v. Naidot & Co.

Adversary Proceeding	Case Name
Number	Case Hame
11-02759	Picard v. Nomura International plc
11-02760	Picard v. ABN Amro Bank N.V.
11-02761	Picard v. KBC Investments Limited
11-02762	Picard v. Lighthouse Investment Partners LLC
11-02763	Picard v. Inteligo Bank Ltd.
11-02784	Picard v. Somers Dublin Limited
11-02796	Picard v. BNP Paribas Arbitrage SNC
11-02910	Picard v. Merrill Lynch Bank (Suisse) SA
11-02922	Picard v. Bank Julius Baer & Co. Ltd.
11-02923	Picard v. Falcon Private Bank Ltd.
11-02929	Picard v. LGT Bank in Liechtenstein Ltd.
12-01002	Picard v. The Public Institution For Social Security
12-01004	Picard v. Fullerton Capital PTE Ltd.
12-01005	Picard v. SICO Limited
12-01019	Picard v. Banco Itau
12-01021	Picard v. Grosvenor Investment Management
12-01023	Picard v. Arden Asset Management
12-01046	Picard v. SNS Bank N.V.
12-01047	Picard v. Koch Industries Inc.
12-01048	Picard v. Banco General S.A.
12-01194	Picard v. Kookmin Bank
12-01195	Picard v. Six Sis AG
12-01202	Picard v. Vontobel AG
12-01205	Picard v. Multi Strategy Fund Ltd
12-01207	Picard v. Lloyds TSB Bank plc
12-01209	Picard v. BSI AG
12-01210	Picard v. Schroder & Co.
12-01211	Picard v. Union Securities
12-01216	Picard v. Bank Hapoalim
12-01512	Picard v. ZCM Asset Holding Co
12-01565	Picard v. Standard Chartered Financial Services
12-01566	Picard v. UKFP (Asia) Nominees Ltd.
12-01576	Picard v. BNP Paribas S.A.
12-01577	Picard v. Dresdner Bank
12-01690	Picard v. EFG Bank S.A.
12-01691	Picard v. Banque Degroof SA
12-01693	Picard v. Lombard Odier Darier Hentsch & Cie
12-01694	Picard v. Banque Cantonale Vaudoise
12-01695	Picard v. Bordier & Cie
12-01697	Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited
12-01700	Picard v. Caprice International Group Inc.
12-01701	Picard v. RD Trust
12-01702	Picard v. Barreneche, Inc.

# 08-01789-cgm Doc 8508 Filed 11/19/14 Entered 11/19/14 10:21:59 Main Document Pa 39 of 39

P0 39 0F39							
	ADDITIONAL CASES ADDED						
09-01161	Picard v. Federico Ceretti, et al.						
10-04336	Picard v. The Estate of Doris Igoin, et al.						
10-04517	Picard v. Radcliff Investments Limited, et al.						
10-05267	Picard v. Leon Flax, et al.						
10-05411	Picard v. Sonja Kohn, et al.						
11-02731	Picard v. Trincaster Corporation						
11-02758	Picard v. Caceis Bank Luxembourg, et al.						
11-02925	Picard v. Credit Suisse AG, et al.						
12-01022	Picard v. Credit Agricole (Suisse) S.A., et al.						
12-01025	Picard v. Solon Capital Ltd.						
12-01273	Picard v. Mistral (SPC)						
12-01278	Picard v. Zephyros Ltd.						
12-01513	Picard v. Citivic Nominees Ltd.						
12-01669	Picard v. Barfield Nominees Ltd., et al.						
12-01676	Picard v. Credit Suisse AG, as successor in interest to Clariden Leu AG and Bank Leu AG						
12-01677	Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.),						
	et al.						
12-01680	Picard v. Intesa Sanpaolo S.p.A. (as Successor in Interest to Banca Intesa SPA), et al.						
12-01698	Picard v. Banque Internationale a Luxembourg S.A. (f/k/a Dexia Banque Internationale a						
	Luxembourg S.A.), individually and as successor in interest to Dexia Nordic Private Bank S.A.,						
	et al.						
12-01699	Picard v. Royal Bank of Canada, et al.						